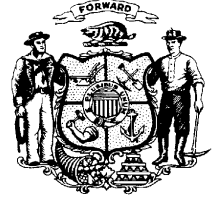


**STATE OF WISCONSIN
OFFICE OF JUSTICE ASSISTANCE**



JIM DOYLE, GOVERNOR

DAVID STEINGRABER, EXECUTIVE DIRECTOR

**State Interoperability Executive Council
Office of Justice Assistance, 131 W. Wilson St., Suite 610, Madison WI 53702
11am-3pm**

January 30, 2005

Agenda

- 11:00 AM Call To Order, Introductions, Review of Minutes from Last Meeting**
- 11:05 AM Outreach Subcommittee Report**
 - Progress on Deliverables,
 - Setting of New Deliverables
 - Outreach Subcommittee Contribution to Statewide Interoperability Plan
- 11:30 AM Operations Subcommittee Report**
 - Progress on Deliverables including countywide data collection
 - Setting of New Deliverables
 - Progress on Operations Section of Statewide Plan
- 12:00 PM Review of Technical Plan**
 - Viability and Comprehensiveness of Specifications
 - Possibility of 2nd Round of Listening Sessions for Public input
- ACTION ITEM-** Action on Preliminary Proposed Technical Specifications
- 2:30 PM Other Information Items**
- 2:55 PM Next Meeting Scheduled**
- 3:00 PM Adjourn**